Minutes of the Called Work Session of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Tuesday, January 7, 2014, 4:00 PM Council Room - 2nd Floor, City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark Alderman Colette George Vice-Mayor Mike McIntire Alderman Tom C. Parham Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

1. CALL TO ORDER: 4:00 p.m., by Mayor Dennis R. Phillips.

2. ROLL CALL: By City Recorder Demming. Absent: Alderman Jantry Shupe.

PRESENTATION BY MERCER GROUP. Mayor Phillips noted the purpose of this meeting is to hear a presentation from Mr. John Maxwell, Senior Vice-President of the Mercer Group concerning their recommendation process for hiring a city manager. The BMA wanted to hear from the private sector to compare with the information presented by MTAS at a previous meeting. Mr. Maxwell outlined the seven key steps used in this process and answered questions from the board members.

BOARD COMMENT. None

PUBLIC COMMENT. None.

ADJOURN. Seeing no other business for consideration at this meeting, Mayor

Phillips adjourned the meeting at 4:55 p.m.

DENNIS R. PHILLIPS

Mayor